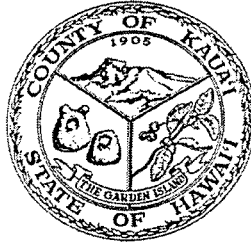


COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone (808) 241-4188
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Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

June 18, 2015

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair
RE: **JUNE 17, 2015 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its June 17, 2015 Council Meeting:

CONSENT CALENDAR:

C 2015-171 Communication (05/27/2015) from the Director of Finance, transmitting for Council information, the Period 10 Financial Reports – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of April 30, 2015, pursuant to Section 21 of Ordinance No. B-2014-781, relating to the Operating Budget of the County of Kauai for the Fiscal Year 2014-2015. *(Received for the Record.)*

C 2015-172 Communication (05/28/2015) from the Director of Finance, transmitting for Council information, the following reports:

- (1) County of Kauai Bond Summary of General Long-Term Debt Amount Outstanding as of July 1, 2014;
- (2) County of Kauai Bond Supplemental Summary of General Long-Term Debt Amount Outstanding as of June 30, 2015; and Excluded County of Kauai Bond Supplemental Summary of Long-Term Debt Amount Outstanding as of June 30, 2015: CFD No. 2008-1 (Kukui'ula Development Project) Special Tax Bonds, Series 2012, sold April 25, 2012.

(Received for the Record.)

C 2015-173 Communication (06/04/2015) from Councilmember Kaneshiro, providing written disclosure of a possible conflict of interest and recusal, with regard to C 2015-166, which is the Right-of-Entry Agreement and Memorandum of Understanding between the County of Kauai and Grove Farm Company, Inc., as he is employed with Grove Farm Company, Inc. *(Received for the Record.)*

C 2015-174 Communication (06/09/2015) from the Mayor, transmitting for Council consideration and confirmation, the following Mayoral appointees to the various Boards and Commissions for the County of Kaua'i:

1. Charter Review Commission

- Merrilee M. Ako – Term ending 12/31/2017

2. Fire Commission

- Michael T. Martinez – Term ending 12/31/2016

(Received for the Record.)

C 2015-175 Communication (06/09/2015) from Council Vice Chair, transmitting for Council consideration, a proposal to amend the Kaua'i County Code 1987, as amended, by repealing Article 25 of Chapter 22, entitled "Barking Dogs." *(Received for the Record.)*

COMMUNICATIONS:

C 2015-170 Communication (05/25/2015) from the County Engineer, transmitting for Council consideration, a Resolution Establishing a Maximum Speed Limit of Thirty Miles Per Hour (30 MPH) and Forty Miles Per Hour (40 MPH) Along Ala Kalanikaumaka, Kōloa District, County of Kaua'i, State of Hawai'i. *(Received for the Record.)*

C 2015-176 Communication (05/13/2015) from the Mayor, requesting agenda time for representatives from Smith Dawson & Andrews, Inc., to provide the Council with a recap of the services and activities provided to the County during the past year as part of their professional services contract as the County's Washington, D.C. consultants. *(Received for the Record.)*

C 2015-177 Communication (05/22/2015) from the Housing Director, requesting Council approval of the following:

- Disposal of twenty-two (22) boxes containing Housing Assistance Participant records (outdated); closed Homebuyer loan payment records; purchase orders; bank statements; employee timesheets; payroll summaries; Community Development Block Grant (CDBG) files for Fiscal Year 2007-2008, Health Insurance Portability and Accountability Act (HIPAA) files from years 1998, 1999, and 2000; and Pa'anau/Kalepa payment requests from Fiscal Year 2005-2008, pursuant to Section 46-43, Hawai'i Revised Statutes and Resolution No. 49-86 (1986) as amended, which has been kept for over seven (7) years and are no longer of use or value; and
- Continued authorization to dispose of similar records as they become seven (7) years old.

(Approved disposal of records as requested, removing the clause "Requesting continued authorization to dispose of similar records as they become seven (7) years old".)

C 2015-178 Communication (06/01/2015) from the Chief of Police, requesting Council approval to purchase the Officers Safety Package from TASER International, Inc. in the amount of \$51,608.42 from the Kaua'i Police Department (Account No. 206-1001-551.89-06, Asset Forfeiture Account). This package consists of one hundred five (105) Axon Flex Body Cameras, twelve (12) Axon 6-bay Evidence.com docks, unlimited Evidence.com video storage, one hundred five (105) collar/versatile/cap flex mounts, one hundred five (105) controller/holster/belt clip flex, premium plus service, one hundred five (105) X26P Taser Conductive Electric Weapons (CEW), 4-year warranty on one hundred five (105) X26P CEW, one hundred five (105) X26P CEW battery packs, and one hundred five (105) X26P CEW holsters. ***(Approved.)***

C 2015-179 Communication (06/03/2015) from the Boards & Commissions Administrator, requesting Council approval to receive and expend funding in the amount of \$2,000 from the Hawai'i State Commission on the Status of Women, to support the County of Kaua'i Committee on the Status of Women and their ongoing advocacy and work towards equality for women and girls by acting as a catalyst for positive change through advocacy, education, collaboration, and program development. The moneys will also be utilized for their Annual community events, which include September Women's Health Fair (a partnership with Life's Choices Kaua'i), October Breast Cancer Awareness, sponsorship of Kaua'i Drug Court Graduations, 2016 Career Day event, March Women's History Month, April Equal Pay Day, Walk a Mile in Her Shoes (sponsored by the YWCA), as well as other activities including travel to the State Legislature for testimony, all in support of Hawai'i Revised Statutes (HRS) Section 367-3(1)-(7). ***(Approved.)***

C 2015-180 Communication (06/04/2015) from Councilmember Chock, requesting agenda time to discuss the formation of a sub-committee to research and analyze the costs and benefits of a County Manager-Council form of government and to compare it with the costs and benefits of a Mayor-Council form of government. ***(Received for the Record.)***

C 2015-181 Communication (06/05/2015) from Council Chair Rapozo, requesting Council consideration, for the public release of the following County Attorney opinion relating to Bill No. 2589 (Recovery of Rescue Expenses):

- County Attorney Opinion dated May 27, 2015
(Tracking No. 15-0441)

(Deferred.)

CLAIM:

C 2015-182 Communication (06/03/2015) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Advantage Rent A Car, for damage to their vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

COMMITTEE REPORT: APPROVED.

RESOLUTIONS:

Resolution No. 2015-46 – RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF THIRTY MILES PER HOUR (30 MPH) AND FORTY MILES PER HOUR (40 MPH) ALONG ALA KALANIKAUMAKA, KOLOA DISTRICT, COUNTY OF KAUAI, STATE OF HAWAII (*Approved.*)

Resolution No. 2015-47 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE CHARTER REVIEW COMMISSION (*Merrilee M. Ako*) (*Approved.*)

Resolution No. 2015-48 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION (*Michael T. Martinez*) (*Approved.*)

BILL FOR FIRST READING:

Proposed Draft Bill (No. 2590) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, BY REPEALING ARTICLE 25, RELATING TO BARKING DOGS (*Approved on 1st reading, Public Hearing scheduled for July 15, 2015, and referred to the Committee of the Whole.*)

BILL FOR SECOND READING:

Bill No. 2588, Draft 1 – A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNITS 2, 3, AND 4 BETWEEN JULY 1, 2015 AND JUNE 30, 2017 (*Approved.*)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)
KCT CCs (*Via E-mail*)
Council Services Staff (*Via E-mail*)